

Tuesday, July 18, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Yvonne B. Burke

Invocation led by Father Richard Estrada, Our Lady Queen of Angels Church/
La Placita Church, Los Angeles (1).

Pledge of Allegiance led by Stuart S. Saxon, Member, Post No. 888, Covina,
The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

(Government Code Section 54956.87(b))

Discussion/action on Los Angeles County Community Health Plan-Trade Secret(s).

No reportable action was taken. (06-1850)

SET MATTERS

11:00 a.m.

Report by the Sheriff on his proposals to reduce gang violence, as arranged by Mayor Antonovich. (06-1871)

SHERIFF LEROY D. BACA PRESENTED A VERBAL REPORT RELATING TO HIS PROPOSALS TO REDUCE GANG VIOLENCE WITHIN LOS ANGELES COUNTY AND RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD REQUESTED THE SHERIFF TO PROVIDE A COMPREHENSIVE, METHODOICAL REPORT, WITHIN 45 DAYS, REGARDING THE CREATION OF A NEW GANG CRIME REDUCTION TEAM AS IT RELATES TO THE SHERIFF'S PORTION OF THE THREE-PART MODEL WHICH SHOULD INCLUDE, BUT NOT BE LIMITED TO, A BREAK DOWN OF THE PROGRAM COSTS IMPLEMENTED INCREMENTALLY OVER SEVERAL FISCAL YEARS, FACTORING IN THE CURRENT STAFFING SHORTAGES AND OTHER BOARD PRIORITIES AS WELL AS A COMMITMENT TO DEPLOY SUCH TEAMS TO THE COUNTY'S UNINCORPORATED COMMUNITIES, IF APPROVED BY THE BOARD, UNTIL SUCH TIME THAT AN IMPACT IS DEMONSTRATED BEFORE DEPLOYING TO OTHER AREAS UNDER THE SHERIFF'S RESPONSIBILITY, WITH THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE REPORT BEFORE IT COMES TO THE BOARD.

[Report](#)
[Video](#)
[Audio](#)
[See Final Action](#)
[Supervisor Antonovich Motion](#)

Absent: Supervisor Burke

Vote: Unanimously carried

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department. (Continued from meeting of 05-16-06 at the request of the Chief Administrative Officer)

CONTINUED TO SEPTEMBER 19, 2006 AT 11:30 A.M.

Absent: Supervisor Burke

Vote: Common Consent

9:30 a.m.

- Presentation of plaque to the Honorable Celeste Jimenez Pena De Amarante, commemorating her appointment as the new Consul General of the Dominican Republic in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll honoring Tracy Anderson, Paralegal, with the Office of the District Attorney as the July 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Robert H. Philibosian, Chairman Emeritus, Citizens' Economy and Efficiency Commission in recognition of his years of outstanding service and extraordinary contributions which have had significant fiscal and operational benefits for the people of the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of plaque to Bob Urhausen in celebration of the 80th Anniversary of the Goodyear Blimp, as arranged by Supervisor Knabe.

Presentation of scrolls to the Palmdale High School Choral Ensemble, congratulating them on their fourth place finish at the 17th Concorso di Canto Corale di Verona, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0077)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JULY 18, 2006

9:30 A.M.

- 1-D.** Recommendation: Acting in the role of responsible agency for the Villa Serena Apartments Project, to be located at 3887 E. First St., and 115-121 N. Bonnie Beach Place in unincorporated East Los Angeles (1), certify that the Commission has independently considered the Initial Study/Mitigated Negative Declaration (IS/MND), prepared by the County, as lead agency, acting by and through the Department of Regional Planning, and reached its own conclusions regarding the environmental effects for the project; find that the mitigation measures identified in the IS/MND and the Environmental Assessment are adequate to avoid or reduce potential environmental impacts to below significant levels; and approve the following related actions: (06-1778)

Approve a 55-year loan agreement with AMCAL Multi-Housing, Inc. and Women Organizing Resources, Knowledge, and Services, who will together form a Limited Partnership, for the development of Villa Serena Apartments, consisting of 83 rental units for low-income and extremely low-income households and two manager's units;

Authorize the Executive Director to execute the loan agreement, effective upon execution by all parties; and to use a maximum of \$4,438,658 in HOME Investment Partnerships (HOME) Program funds; and to set aside up to \$443,866 in HOME funds for unforeseen costs related to pre-development, construction and permanent financing of the Villa Serena Apartments; and

Authorize the Executive Director to incorporate up to \$4,438,658 in HOME funds into the Commission's Fiscal Year 2006-07 approved budget; and to execute all documents necessary to subordinate the Commission's loans to the permitted construction and permanent financing.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 2-D.** Recommendation: Acting in the role of responsible agency for the Villages at Cabrillo Project, certify the Commission has independently considered the Initial Study/Mitigated Negative Declaration (IS/MND), prepared by the City of Long Beach (4), as lead agency, and reached its own conclusions regarding the environmental effects of the project and find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; authorize the Executive Director to draft and execute a Grant Agreement with the Century Villages at Cabrillo, Inc., a California nonprofit corporation, in a total amount of up to \$500,000 in County General Funds (CGF) allocated to the Fourth Supervisorial District, to fund construction of new family emergency shelter facilities to accommodate 56 beds for homeless families, effective following receipt of CGF from the Chief Administrative Office. (06-1866)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1852)

Supervisor Knabe

Helen Najar+, Commission for Public Social Services

Supervisor Antonovich

Peter H. Shutan, Probation Commission

Los Angeles County Workforce Investment Board

Corde Carrillo+ and Salvador R. Velasquez+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to discontinue the posting of Item "A-3" on the weekly agenda (Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting, Inc., for Martin Luther King, Jr./Drew Medical Center), effective immediately. (06-1865)

REFERRED BACK TO SUPERVISOR KNABE'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Designate October 2006 as "Disability Awareness Month"; cosponsor the Los Angeles County Commission on Disabilities' 15th Annual Access Awards Luncheon, to be held October 18, 2006; request the Music Center to waive rental fees in amount of \$800, excluding the cost of liability insurance, for use of the 5th Floor Luncheon Hall at the Dorothy Chandler Pavilion; waive parking fees in amount of \$2,100, at the Music Center garage for approximately 300 luncheon attendees; and instruct related County departments to work with the Commission to ensure effective coordination of activities for the luncheon. (06-1868)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$975 and the 10% gross income fee, excluding the cost of liability insurance, for use of Crescenta Valley Park for a Hometown Country Fair sponsored by the Crescenta Valley Chamber of Commerce, to be held September 2, 2006. (06-1863)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Holman United Methodist Church's 55+ Fellowship's annual picnic, to be held July 19, 2006. (06-1853)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 350 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the Koreatown Youth and Community Center's 31st Anniversary Benefit Concert, to be held July 20, 2006. (06-1858)

APPROVED

[See Suppoting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$775, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Making the Right Connections' annual recreational picnic, to be held July 21, 2006. (06-1855)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive the \$135 room fee, the \$150 permit fee, and the estimated gross receipts in amount of \$200, excluding the cost of liability insurance, at Burton Chace Park for the YWCA of Greater Los Angeles' annual member meeting and staff recognition, to be held July 21, 2006. (06-1857)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$480, excluding the cost of liability insurance, for use of Victoria Park for the Christian Ladies House To House Fellowship's annual Senior Citizens/Handicapped Persons program, to be held July 21 and 22, 2006. (06-1854)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10

10. Recommendation: Approve introduction of ordinance deleting and/or making technical corrections to certain Sheriff civilian executive positions regarding eligibility for longevity pay provisions; adding and establishing the salary for one employee classification; deleting two nonrepresented employee classifications; changing the salary of two nonrepresented employee classifications in the unclassified service; and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, County Counsel, District Attorney, Health Services, Public Health, Probation and Sheriff. (Relates to Agenda No. 42) (06-1827)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 11

11. Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual statement of the William S. Hart Endowment and Income Funds, which shows the receipts and disbursements of the estate funds and a statement of investments. (06-1842)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

COMMISSION ON INSURANCE 12

12. Recommendation: Support the following State Legislative Bills; and send a five-signature letter to Governor Schwarzenegger, the Senate President Pro Tem, the Speaker of the Assembly, the Senate and Assembly Minority Leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 2889, AB 2911, SB 1245, SB 1534, SB 1622: (06-1695)

AB 2889 (Frommer), relating to Health Care Coverage which would expand the definition of a Federally eligible defined individual to include an individual who has had 18 months of creditable coverage with the most recent coverage being under an individual health plan, and would prohibit a plan from denying coverage or enrollment to a larger group of persons and make additional conduct unlawful and impose a State mandated local program;

AB 2911 (Nunez, Perata), which establishes the Discount Prescription Drug Program within the Department of Health Services, and requires the Department to negotiate drug discount agreements with drug manufacturers and pursue manufacturer rebate agreements for drugs in each therapeutic category;

SB 1245 (Figueroa), which expands the coverage for an annual cervical cancer screening test provided by a health care service plan or a health insurance policy to include the human papillomavirus screening test;

SB 1534 (Alarcon), which would require the California Health and Human Services Agency, Public Utilities Commission, State Department of Education, and Department of Insurance to work together to ensure that individuals and families meeting equivalent eligibility requirements for low-income programs administered by these entities currently enrolled in all available programs for which they are eligible; and

SB 1622 (Escutia), which would require the Department of Health Services and the Managed Risk Medical Insurance Board to develop an information document referred to as the "Employee Notification of Eligibility for Healthy Families/Medi-Cal," on or before January 1, 2008, containing information about the Healthy Families and Medi-Cal Programs.

CONTINUED ONE WEEK TO JULY 25, 2006

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 13

13. Recommendation: Adopt Environmental Findings of Fact and Statement of Overriding Considerations for the project; adopt findings, modified conditions and order approving Conditional Use Permit Case No. 03-147-(5), to authorize a new development program to include a department store, existing restaurant with the sale of a full line of alcoholic beverages, and a new restaurant with the sale of a full line of alcoholic beverages for on-site consumption on property which consists of 8.13 acres located on Rosemead Blvd. between Huntington Dr. and Fairview Ave., East Pasadena and South Santa Anita - Temple City Zoned District, petitioned by J. Foley Enterprises and Wallis M. Clearman Trust. (On April 18, 2006, the Board indicated its intent to approve) (Relates to Agenda No. 43) (06-1872)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 14 - 18

14. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes necessary to convert the signage program from 5-digit architectural room numbers to 6-digit room numbers, to facilitate patient wayfinding for the LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787 (1), at an estimated cost not to exceed \$155,000, which includes \$40,000 in additional design fees and \$115,000 in additional construction costs; approve the revised project budget of \$830,041,000; and find that recommended changes to the project are exempt from the California Environmental Quality Act. (06-1824)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation: Approve and authorize the Director to execute amendment to agreement with File Keepers, Inc., at a total maximum cost of \$1,158,936, partially offset by \$144,000 in Centers for Disease Control and Prevention funds, for the continued provisions of off-site storage and retrieval services of medical records, x-ray film and other files located at various Department sites, on a month-to-month basis, effective August 1, 2006 through April 30, 2007, to allow additional time to complete a solicitation process; and to increase Harbor/UCLA's allocation for off-site storage and retrieval services for the current contract period of August 1, 2005 through July 31, 2006 from \$139,253 to \$168,099, an increase of \$28,846; also authorize the Director to add other Department sites/facilities that may require off-site storage and retrieval services during the term of the amendment at the same rates not to exceed 25% of the maximum obligation for the nine-month extension period. (06-1820)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director to execute an amendment to Assignment and Delegation Agreement to allow Health Advocates, LLP, to assign and delegate its rights and responsibilities to Health Advocates LLC; and approve and authorize the Director to execute amendment to the Medi-Cal Resource Development and Recovery Services agreements with two contract providers, CompSpecs, Inc., and Health Advocates, LLC, to add provisions allowing both Providers, to pursue third party liabilities for trauma services provided by contracted trauma facilities in which the County has subrogation or reimbursement rights for medical services provided, and to include additional requirements for submitting account compromise offers, effective upon Board approval through August 31, 2009. (06-1821)

APPROVED

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Director to execute amendment to agreement with QuadraMed Corporation and QuadraMed Affinity Corporation for the Turnkey Healthcare Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, to purchase additional System Hardware and System Software, increase Standard Pool Dollars at the three Medical Centers for professional services and goods, add new Phases VIII and IX for new Application Software modules and make various other changes to the agreement, increasing the contract sum by \$10,414,980 to a total of \$72,927,799, effective upon Board approval through December 31, 2006. (NOTE: The Chief Information Officer recommended approval of this item.) (06-1831)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (06-1819)

Account No. 7299530 - Harbor/UCLA Medical Center, in amount of \$252,632

Account Nos. 3466208, 3662178 and other outpatient accounts - LAC+USC Medical Center, in amount of \$30,000

Account Nos. 7314725 and other outpatient accounts - Harbor/UCLA Medical Center, in amount of \$40,000

Account Nos. 7166045 and 7158986 - Harbor/UCLA Medical Center, in amount of \$19,500

Account No. 1360403 - LAC+USC Medical Center, in amount of \$3,267

Account No. 6048835 - Harbor/UCLA Medical Center, in amount of \$2,350

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

INTERNAL SERVICES (3) 19

19. Recommendation: Authorize the Director to award and execute six general and four specialty (two electrical and two mechanical) Job Order Contract Agreements with various contractors to provide services to County facilities for as-needed repair, deferred maintenance, and refurbishments in a not-to-exceed amount of \$3.8 million per agreement, for a one-year term, effective upon Board approval. (06-1840)

CONTINUED TWO WEEKS TO AUGUST 1, 2006

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PARKS AND RECREATION (2) 20 - 21

20. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign agreement with Rich Meier's Landscaping, Inc., for park maintenance services at the Altadena Area Parks (5), at a total maximum annual cost of \$172,509, effective August 1, 2006 to July 31, 2008, with three one-year renewal options; authorize the Director to exercise the renewal options annually, which may include a cost of living adjustment not to exceed 3% per option year, and to increase the contract cost of \$172,509 by 10% during each contract year for unforeseen services or emergencies, which will increase the total annual contract cost to a maximum of \$189,760 for the first two years; and find that contract is exempt from the California Environmental Quality Act. (06-1859)

APPROVED AGREEMENT NO. 75818

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21. Recommendation: Adopt resolution approving the submission of grant applications for the Fifth District Trails Signage Replacement Project in amount of \$120,000; the Fifth District Staging and Arena Refurbishment Project in amount of \$130,000; and the Bonelli Regional Park Bridge Trail Merger Project in amount of \$120,000, from the Safe Neighborhood Parks Proposition of 1992 and 1996 Competitive Trails Grant Program; authorize the Director to accept funds, conduct all negotiations, execute and submit all documents, including project grant agreements amendments, and payment requests; and find that projects are exempt from the California Environmental Quality Act. (06-1818)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 22 - 24

22. Recommendation: Approve and instruct the Mayor to sign Adolescent Family Life Program (AFLP) agreements with AltaMed Health Services Corporation, Childrens Hospital Los Angeles, El Nido Family Centers and Foothill Family Service, to provide Cal-Learn Case Management services to assist participants who are under 19 years old, are pregnant or parenting, to complete their high school education, at an estimated total cost of \$18,527,400, funded through CalWORKs Single Allocation, effective September 1, 2006, or the day after Board approval, whichever is later, through August 31, 2009; also authorize the Director to prepare and execute amendments to agreements to increase or decrease the firm-fixed rate paid per participant per month by no more than 10% per contract term when change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State or County requirements, any increase shall not, in the aggregate, go above 10% of the estimated total contract cost for each agreement. (06-1826)

CONTINUED ONE WEEK TO JULY 25, 2006

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Mayor to sign contract with Weingart Center Association for Housing Locators Services for Homeless CalWORKs Welfare-to-Work (WtW) Families in Service Planning Area 4 (SPA) and for Housing Locator Consultant Services for General Relief (GR) Single Adults countywide, commencing August 1, 2006 or the day after Board approval, whichever is later, through July 31, 2007, with option to extend for two additional one-year periods, at a first year estimated contract maximum amount of \$728,027, of which \$528,027 is for Housing Locators Services for Homeless CalWORKs WtW Families, fully funded by CalWORKs Single Allocation and \$200,000, for Housing Locator Consultant Services for GR Single Adults; is fully funded with County General Fund; and approve and instruct the Mayor to sign contract with Del Richardson & Associates for Housing Locator Services for Homeless CalWORKs WtW Families for SPAs 1 through 3, and 5 through 8, commencing August 1, 2006 or the day after Board approval, whichever is later, through July 31, 2007, with option to extend for two additional one-year periods, at a first year estimated contract maximum amount of \$4,365,250; and approve and authorize the Director to take the following related actions: (06-1836)

Exercise the County's option to extend both contracts for two additional one-year periods in accordance with the term of the contracts, in the projected amount of \$4,893,277 per fiscal year for Housing Locators Services for Homeless CalWORKs WtW Families and a projected amount of \$200,000 per fiscal year for Housing Locator Consultant Services for GR Single Adults; and

Prepare and execute amendments to the contract for an increase of no more than 10%, cumulative for the term of the contract, of the original contract amount and is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements.

CONTINUED ONE WEEK TO JULY 25, 2006

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

24. Recommendation: Approve the County Plan for Refugee Employment Social Services (RESS) and Targeted Assistance (TA) for Federal Fiscal Year 2005-06, which addresses how the County, under its administration of the Refugee Employment Program, utilizes the RESS and TA grants to fund services for refugees and asylees residing in Los Angeles County. (06-1835)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC WORKS (4) 25 - 34

25. Joint recommendation with the Chief Administrative Officer: Increase the authority of the Director to execute a change order to contract with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), for upgrading the seismic bracing utilities in the Central Plant from \$1,350,000 to an amount not-to-exceed \$2,850,000. **4-VOTES** (06-1822)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a three-year consultant services agreement with Disaster Recovery Managers to provide as-needed disaster recovery construction project management and related services, for a total not-to-exceed fee of \$5 million, financed from the Federal and State Disaster Aid budget, effective upon Board approval with two one-year renewal options. (06-1825)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute amendments to agreements with the following consultants for the LAC+USC Medical Center Replacement Project, C.P. No. 70787 (1): (06-1829)

Kleinfelder, Inc., in amount not-to-exceed \$950,000, to provide continued inspector of record services; and

Management Speciality Services, Inc., in amount not-to-exceed \$900,000, to provide continued administrative and document control support services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, find that service contract, as amended, remains cost effective; approve and instruct the Mayor to sign amendment to agreement with United Pacific Services, Inc., to authorize the monthly maintenance of the landscaping area at the Marina Del Rey Earth Day Site 1, Marina Del Rey Earth Day Site 2, and Dominguez Channel - Manhattan Beach Blvd., (2 and 4); at an increased amount of \$6,000 for a not-to-exceed total amount of \$779,848 for the current contract year, and by \$24,000 for a not-to-exceed total amount of \$797,848 for each remaining option year, effective upon Board approval; and find that contract work is exempt from the California Environmental Quality Act. (06-1830)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, adopt a resolution delegating authority to the Director to conduct business with the California State Water Resources Control Board to negotiate and execute amendments on any and all matters relating to a Grant Agreement under Proposition 40 Clean Beaches Initiative to enable the District to receive the remaining balance of the Grant funds in amount of \$55,000, for the construction of Project No. 5241 Low-Flow Diversion at North Westchester, that will prevent urban runoff from reaching Dockweiler State Beach (4), and shoreline waters by diverting dry weather low-flow to the City of Los Angeles' sanitary sewer for treatment at the City of Los Angeles Hyperion Treatment Plant. (06-1838)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30. Recommendation: Accept \$60,000 of Local Government Match Program Grant funds from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (SCAQMD), to partially reimburse the cost to purchase three propane-powered shuttle vehicles for use in the existing Acton/Aqua Dulce Shuttle Service (5), and the proposed Rosewood Flex-route Shuttle Service (2); and authorize the Director to negotiate and execute grant agreement with SCAQMD, and to act as an agent for the County when conducting business with the SCAQMD on any and all matters related to the grant including signing any amendments and requests for reimbursement. (06-1834)

APPROVED

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31. Recommendation: Reject the sole bid received on June 1, 2006, for Project ID No. FCC0001009, CDR 523 and 525 - Upgrade CMP, City of Santa Clarita (5). (06-1839)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32. Recommendation: Adopt and advertise plans and specifications for Canon View Trail, vicinity of Topanga Canyon (3), at an estimated cost between \$280,000 and \$330,000; and set August 15, 2006 for bid opening. (06-1841)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (06-1869)

Project ID No. RDC0013877 - Harbor Boulevard Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$21,460

Project ID No. RDC0014810 - As-Needed Traffic Signal Construction, 2005-06, in various unincorporated areas throughout Los Angeles County (All Districts), Terno, Inc., in amount of \$79,568.75

Project ID No. TSM0010151- Artesia Blvd., et al., vicinities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 and 4), Steiny and Company, Inc., in amount of \$15,960.68

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34. Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: (06-1870)

Project ID No. FMD0001041 - Verdugo Debris Basin, Sediment Removal, City of Glendale (5), R.C.C., with a final contract amount of \$736,032.34 (Final Acceptance)

Project ID No. RDC0014120 - Duquesne Ave., over Ballona Creek, et al., Cities of Culver City and Santa Monica (2), KLM Construction, Inc., with changes amounting to a credit of \$3,371.25, and a final contract amount of \$204,431.75

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

SHERIFF (3) 35 - 36

35. Recommendation: Approve and instruct the Mayor to sign two Access and License Agreements to develop and produce "reality" television/cable shows which will depict various divisions of the Sheriff's Department, with 44 Blue Productions, Inc., to film the daily activities of the Department's personnel, including custody, patrol, detective bureau and other specialized divisions, and Scott Sternberg Productions, Inc. to follow a number of selected cadets through their training. (Continued from meeting of 7-11-06 at the request of Supervisor Yaroslavsky) (06-1783)

VERBAL REPORT BY ROGER H. GRANBO, ASSISTANT COUNTY COUNSEL, RELATING TO THE POTENTIAL COUNTY LIABILITY RELATED TO THE TWO PROPOSED CONTRACTS FOR "REALITY" TELEVISION SHOWS AS INDICATED IN THE SHERIFF'S AFOREMENTIONED RECOMMENDATION.

AFTER DISCUSSION, THE SHERIFF'S RECOMMENDATION WAS ADOPTED AS AMENDED TO REVISE THE AGREEMENTS TO INCLUDE THE LANGUAGE RECOMMENDED BY COUNTY COUNSEL TO MINIMIZE THE COUNTY'S POTENTIAL LIABILITY, AND TO ALLOW FOR AN ANNUAL OPTION TO EXTEND OR CANCEL THE ACCESS AND LICENSE AGREEMENTS WITH 44 BLUE PRODUCTIONS, INC. AND SCOTT STERNBERG PRODUCTIONS, INC. AT THE SOLE DISCRETION OF THE BOARD.

[See Supporting Document](#)

[Video](#)

[Audio](#)

[Agreements](#)

Absent: Supervisor Burke

Vote: No: Supervisor Molina

36. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,112.23. (06-1816)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 37 - 38

37. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-1815)

APPROVED; ALSO APPROVED AGREEMENT NO. 75817

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

38. Recommendation: Adopt resolutions to levy the 2006-07 Special Taxes for Community Facilities District (CFD) No. 1; CFD No. 2; CFD No. 3, Improvement Areas A, B and C; CFD No. 4, Improvement Area C; CFD No. 5; CFD No. 6, Improvement Area A; and CFD No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2006-07 Special Tax; and authorize the Auditor-Controller to put the Special Tax on the 2006-07 property tax roll. (06-1814)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 39 - 41

39. Request from the City of Glendora to render specified services relating to the conduct of a Special Municipal Election, to be held October 3, 2006. (06-1861)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40. Request from the City of Inglewood for consolidation of a Mayoral Election with the Statewide General Election, to be held November 7, 2006. (06-1856)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41. Request from the West Basin Municipal Water District for consolidation of a General Election with the Statewide General Election, to be held November 7, 2006.
(06-1817)

TAKEN OFF CALENDAR

[See Supporting Document](#)

ORDINANCE FOR INTRODUCTION 42

42. Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting and/or making technical corrections to certain Sheriff civilian executive positions regarding eligibility for longevity pay provisions; adding and establishing the salary for one employee classification; deleting two nonrepresented employee classifications; changing the salary of two nonrepresented employee classifications in the unclassified service; and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, County Counsel, District Attorney, Health Services, Public Health, Probation and Sheriff. (Relates to Agenda No. 10) (06-1828)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 43

43. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to South Santa Anita - Temple City Zoned District No. 8 and East San Gabriel Zoned District No. 9,

Zone Change Case No. 03-147-(5), petitioned by J. Foley Enterprises and Wallis M. Clearman Trust. (Relates to Agenda No. 13) (06-1864)

ADOPTED ORDINANCE NO. 2006-0054Z. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 17, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

SEPARATE MATTER 44

44. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO AUGUST 1, 2006 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS

45. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 45-A.** Recommendation as submitted by Supervisor Antonovich: Support AB 2384 (Leno), legislation which will create a Healthy Food Purchase Pilot Program; and send a five-signature letter to Assemblyman Leno, with copies to Governor Schwarzenegger and the County's Legislative Delegation, in support of AB 2384. (06-1888)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 45-B.** Recommendation as submitted by Supervisor Burke: Waive parking fees for approximately 200 cars in an estimated total amount of \$1,600, excluding the cost of liability insurance, at the Music Center garage for the Tender Loving Care - Medical Social Worker Agency's First Annual Home Health Fare and Expo, at the Dorothy Chandler Pavilion, to be held August 5, 2006. (06-1885)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 46-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services and County Counsel, in coordination with the Director of Child Support Services to analyze the circumstances surrounding the highly-publicized situation, wherein the Department of Children and Family Services recently "located" a parent that had supposedly been known to the Child Support Services Department for years; and develop a comprehensive plan that would foster a stronger partnership and collaboration between the County departments and report back to the Board in 45 days; also request the New Directions Task Force to provide a report back to the Board in 45 days with a full update of its overall service integration efforts, including

timelines. (06-1927)

APPROVED

[Supervisor Knabe Motion](#)

[See Final Action](#)

[Report](#)

[Video](#)

[Audio](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 46-B.** Recommendation as submitted by Supervisor Michael D. Antonovich: Direct the Office of Independent Review to investigate the steps taken by the Departments of Children and Family Services and Child Support Services in the Melinda T. case, with a report back to the Board on its findings and recommendations for improvement; and direct the Chief Administrative Officer to work with the New Directions Task Force to develop an action plan that strengthens the coordination and collaboration of the Departments of Children and Family Services, Mental Health, Health Services, Public Social Services, and Child Support Services, in searching for noncustodial parents at the point-of-entry of a child in the foster care system; and direct the Director of Child Support Services to work with County Counsel and the Department of Children and Family Services, in establishing a tracking system to find noncustodial parents paying for child support as a process of reunifying children during the point-of-entry of the foster care system. (06-1932)

APPROVED

[Supervisor Antonovich Motion](#)

[See Final Action](#)

[Report](#)

[Video](#)

[Audio](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 46-C.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and waive the slip fees in the amount of \$720.00, excluding the cost of liability insurance, for use of Burton Chace Park for The Classic Yacht Association's 30th Annual Old Fashioned Day in the Park, to be held July 21 through 23, 2006. (06-1935)

APPROVED

[Supervisor Antonovich Motion](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 49.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DAVID ALLEN ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005 REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER. (06-1937)

[Video Item A-3](#)
[Audio Item A-3](#)
[Public Comment \(Video\)](#)
[Public Comment \(Audio\)](#)

Adjourning Motions 50

50. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Antonovich for Supervisor Burke

Violet Cousin
Brenda Joyce Willard
J'Den Williams

Supervisor Yaroslavsky and All Members of the Board

Red Buttons

Supervisor Knabe

Edward Gordon Mundy
George C. Taylor

Supervisor Antonovich

Gene William Archer
Burton "Burt" Dike
Arthur L. Luman
Michael "Mike" Pate
Winthrop Paul Rockefeller
Stanley L. Spero (06-1913)

Closing 51

Open Session adjourned to Closed Session at 12:17 p.m. following Board Order No. 50 to:

CS-1.

Discuss or take action on Los Angeles County Community Health Plan-Trade Secret(s), Knox-Keene Health Plan, pursuant to Subdivision (b) of Government Code Section 54956.87.

Closed Session adjourned at 12:27 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne B. Burke.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:30 p.m. following Board Order No. 50. The next regular meeting of the Board will be Tuesday, July 25, 2006 at 9:30 a.m. (06-1929)

The foregoing is a fair statement of the proceedings of the meeting held July 18, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors